

**BOARD OF THE AVIMOR COMMUNITY INFRASTRUCTURE DISTRICT NO. 1**  
**MINUTES OF THE OPEN BUSINESS MEETING**  
**TUESDAY, OCTOBER 27, 2015**  
**9:30 A.M.**

The Board of the Avimor Community Infrastructure District No. 1 (Board) met this date in an Open Meeting in the Commissioners' Conference Room of the Ada County Courthouse Complex to act on the following items. Staff members present: Chris Rich, Clerk's Office. Minutes Recorder: Angel Dicus.

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**I. IN THE MATTER OF CALL TO ORDER:**

Commissioner David L. Case called the meeting of the Board of the Avimor Community Infrastructure District No. 1 to order at 9:30 a.m.

**II. IN THE MATTER OF ROLL CALL:**

Commissioners David L. Case and Rick Yzaguirre were present.

**III. CHANGES TO THE AGENDA:**

There were no changes to the agenda.

**IV. NEW BUSINESS:**

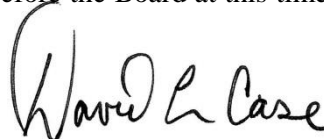
1. Approval of Minutes (*Authorize the Acting Chairman to Sign*)
  - CID Open Business Meeting, October 1, 2015

**ACTION: R. YZAGUIRRE MOVED TO APPROVE THE MINUTES AS IDENTIFIED ON THE AGENDA; AND AUTHORIZE THE ACTING CHAIRMAN TO ELECTRONICALLY SIGN THE DOCUMENTS ON BEHALF OF THE BOARD. D. CASE SECONDED. R. YZAGUIRRE, AYE, AND D. CASE, AYE. THE MOTION CARRIED.**

2. Personnel Matter
  - D. Case stated the matter was resolved.

**V. IN THE MATTER OF RECESS:**

There being no further business to come before the Board at this time, the meeting was recessed at 9:31 a.m.



David L. Case, Acting Chairman

ATTEST:



Christopher D. Rich, Ada County Clerk